

DUMONT JOINT LAND USE BOARD MINUTES FOR MARCH 29, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**March 29, 2011
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on March 29, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to ***The Record*** and the ***Ridgewood News***, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	A	Kenneth Freeman	P
Elizabeth Marchese	P	Ken Melamed	P	Robert Huth	P
Eric Abrahamsen	P	William Goodman	P	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	P	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman-P
Board Engineer – Birdsall Engineering: James Giurintano-NA
Board Planner – Neglia Engineering: Dan Kaufman-NA
Board Clerk - Rosalia Bob-P

BUSINESS: Review and Approval of Business Professional Invoices

Chairman Timothy Hickey states that he will sign off on these items at the end of the meeting.

BUSINESS: Approval of December 2010, January 2011 and February 2011 Minutes
December Motion to Approve: Elizabeth Marchese
2nd by: Irwin Buchheister

ROLL CALL:

Thomas Trank	NA	Marian Reitano	NA	Kenneth Freeman	NA
Elizabeth Marchese	NA	Ken Melamed	NA	Robert Huth	Y
Eric Abrahamsen	NA	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 4 – 0

January Motion to Approve: Thomas Trank
2nd by: Eric Abrahamsen

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Kenneth Freeman	NA
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	NA
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	NA		

Motion Approved: 6 – 0

February Motion to Approve: Thomas Trank
2nd by: Robert Huth

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Kenneth Freeman	NA
Elizabeth Marchese	NA	Ken Melamed	NA	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

BUSINESS: Discussion on Procedure Check List drafted by Town Engineer

Chairman Timothy Hickey tables this item till the following month's meeting April 26, 2011.

BUSINESS: Discussion on Business Professional RFQ Review

Elizabeth Marchese states that she did review all the RFQ's and presents her findings to the board. The board members discuss the RFQ's and decide to stay with the current board professionals. The reappointments will be Board Attorney: Marc Leibman; Board Engineer: Birdsall Engineering; Board Planner: Neglia Engineering.

Motion to Approve: Chairman Timothy Hickey
2nd by: Robert Huth

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Kenneth Freeman	N
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	Y	Chairman Timothy Hickey	Y		

Motion Approved: 9 – 1

BUSINESS: Discussion on Lawsuit - 15 Wakelee Drive Corporation vs.
Joint Land Use Board of the Borough of Dumont

The board attorney Marc Leibman states to go into Closed Session and indicates those minutes still need to be recorded but must be maintain separately from original and indicated as closed.

Motion to go into Closed Session: Elizabeth Marchese
2nd by: Ken Melamed

Motion to go back into Open Session: Robert Huth
2nd by: Elizabeth Marchese

RESOLUTION: Resolution to Defend Lawsuit - 15 Wakelee Drive Corporation vs.
Joint Land Use Board of the Borough of Dumont
Motion to Approve: Thomas Trank
2nd by: Elizabeth Marchese

ROLL CALL:

Thomas Trank	Y	Marian Reitano	NA	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	Y	Irwin Buchheister Alt # 1	NA
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 8 – 0

CONTINUATION: 10-10 Judith Brodtkin 197 New York Avenue
Block- 1005, Lot- 25
Minor Subdivision into two single family building lots, Bulk Var.

Chairman Timothy Hickey announces that the board is in receipt of a letter from the applicant's attorney Richard Kelly. The letter indicates that they are requesting that the

application be adjourned and carried. They will be submitting an amended application and plans. Marc Leibman states that he will carry this matter till the meeting held on May 31, 2011.

Motion to Adjourn: Robert Huth
2nd by: Chairman Timothy Hickey

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk